

**Shell Pakistan Limited**

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
Fax: +92 (21) 3563 0110
P.O. Box 3901 Karachi
Email: generalpublicenquiries-pk@shell.com
Website: www.shell.com.pk

August 15, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 26, 2024 at 10:00 a.m. at Karachi to consider the Quarterly Accounts for the period ended June 30, 2024 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Friday, August 16, 2024 to Tuesday, August 27, 2024 (both days inclusive) as required under Clause 5. 6. 1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of

Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary